

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Wednesday, November 13 th , 2024
Scheduled Start Time	7:00 PM
Location	The ARC Gaming Centre 360 Trans-Canada Hwy Salmon Arm, BC V1E 1B5
Purpose	AGM
Chair of Meeting	Connor Maltais (President)
Minutes Adopted On	November 12 th , 2025 at AGM
Minutes Prepared By	Ashley De Vos (2024 Secretary)

Directors Attending:

Name	Role(s)
Connor Maltais	Acting President
Meg Kovacs	Vice President
Brandon Northcott	Treasurer
Ashley De Vos	Secretary
Heather Davis	Acting Registrar

Parent Members:

Name	Role(s)
Shawn Birch	Parent/Coach/Board
Corey Harris	Parent/Coach/Board
Jade Maltais	Parent/Coach/Board
Geneva Whynot	Parent
Jeremy Wozniak	Parent
Jeff Peters	Parent
Karen Peters	Parent

Summary of Voting Events

Event	Time	Motioned By	Seconded By	Opposed By	Result
Meeting Called To Order	7:10pm	Meg	Ashley		Carried
Acceptance of agenda	7:11pm	Meg	Corey		Carried
Elect Connor Maltais as President	7:50pm	Brandon	Meg		Carried
Elect Ashley DeVos as Secretary	7:52pm	Connor	Jade		Carried
Elect Brandon Northcott as Treasurer	7:53pm	Jade	Ashley		Carried
Elect Geneva Whynot as Registrar	7:54pm	Meg	Jade		Carried
Meeting adjournment	8:20pm	Corey	Jade		Carried

Agenda Items

Topic	Items Discussed
Recap of 2024 Box Season	Tough Year, Lower than expected registration #'s, Only 3 Teams • U7 – 6 players • U9 – 6 players • U11 – 12 players Facility Challenges • Lack of availability • Rising costs and minimum usage requirement Financial Losses • End of season losses due to registration numbers, facilities, and lack of fundraising/sponsorship
Recent Activity:	Recruitment • Updated website • Increased advertising/social media presence. • More community involvement is likely needed

	- Skills & Drills Program. 32 kids came out last week. We are getting great attendance. How do we turn that into registrations? We will hold an informal poll of parents at drop in nights to help determine the best practice days. Enderby rink was a deterrent for some parents last year. Coaches noted that Enderby rink is far better as a practice surface than a gym Added to December meeting agenda to discuss date for drop ins - FusionWest School Demos. 5 Schools booked for the first 2 weeks of January. Added to December meeting agenda to discuss further Financials - Made a big push on sponsorship and this has been successful - Financial reviews have been completed during all monthly board meetings and will continue to do so - Online banking & e-transfer now functional
What do we need moving forward?	Registrants - Spread the word to help find kids who want to play lacrosse. The winter parade was discussed as a way of getting the word out. Heather was in favour of this. Discussed and agreed that while it is a good idea for exposure the date of the parade is too close for us to come up with a float in time. Agreed to consider it for next year as well as the fall fair parade. - A testimonial from a friend or coworker goes a long way. Keep Lacrosse Affordable - Sponsorship and fundraising is a must to offset expenses - Current financial state to be addressed later in presentation Volunteers - If you're willing to help out and you have certain skills that can benefit our rebuilding initiative, please let us know!
Financial & Budget Review	Reviewed bank accounts & last year's revenue/expenses via presentation
Director Terms Requiring Election:	For President had the following nominees - Connor Maltais For Treasurer had the following nominees: - Brandon Northcott For Secretary had the following nominees: - Ashley De Vos For Registrar had the following nominees: - Geneva Whynot New Executive Directors: - President - Connor Maltais - Term Ends 2026 - Vice President - Meg Kovacs - Term Ends 2025 - Secretary - Ashley DeVos - Term Ends 2025

	• Treasurer - Brandon Northcott - Term Ends 2025 • Registrar - Geneva Whynot - Term Ends 2026
Appointed Positions:	For Head Scheduler – directors appointed: • Geneva Whynot For Head Coach – directors appointed: • Shawn Birch For Head Referee – directors appointed: • Jaedon Mooney For Equipment Coordinator – directors appointed: • Corey Harris For Event/Media Coordinator – directors appointed: • Jade Maltais